

**MINUTES OF THE
SAN JOSÉ/SANTA CLARA
TREATMENT PLANT ADVISORY COMMITTEE**
City Hall, Environmental Services, 10th Floor, Room 1047
Thursday, June 12, 2008 at 4:30 p.m.

1. ROLL CALL

Minutes of the Treatment Plant Advisory Committee convened this date at 4:30 p.m. Roll call was then taken, with the following members in attendance:

Committee members: Patricia Mahan (Chair), Ed Shikada, Bob Livengood, Kevin Moore, Madison Nguyen, Curtis Harrison, Chuck Reed.

Staff present: Monica Perras, Bhavani Yerrapotu, John Stufflebean, Eric Rosenblum, Alice Ringer, Mollie Dent, Kirsten Struve, John Mukhar.

Others present: Nelso Petroni, Darren Ponce , Ben Yurman-Glaser(City of San Jose), Kathleen Phalen, (City of Milpitas), Robert Reid (West Valley Sanitation), Alan Kurotori (City of Santa Clara), David Wall (San José City Resident).

2. APPROVAL OF MINUTES

Minutes of May 8, 2008.

Motion by Committee member Harrison and Second by Committee member Reed to accept the minutes of May 8, 2008.

3. UNFINISHED BUSINESS

None

4. CORRESPONDENCE

5. REPORTS

- A. Open Purchase Orders Greater Than \$100,000
The attached monthly Procurement and Contract Activity Report summarizes the purchase and contracting of goods with an estimated value between \$100,000 and \$1 million and of services between \$100,000 and \$250,000.

Motion by Committee Member Livengood and second by Committee Member Reed to accept the Open Purchas Orders

6. AGREEMENTS

- A. Technical Committee Recommendation (Handout)

Motion by Committee Member Harrison and seconded by Committee Member Reed to accept the recommendation.

B. Action Item – TPAC Recommendation for Approval Requested

The following items are scheduled to be approved by the San José City Council on June 17, 2008:

1. Report on bids and award of construction contract for “Handrail Replacement and Concrete Repair for Grit Removal Tanks and Dissolved Air Floatation Tanks” to the lowest responsive bidder, Ashron Construction and Restoration, Inc., in the amount of \$477,869 and approval of a 15% contingency in the amount of \$72,000. **(previously distributed).**
2. Approval of a Third Amendment to the Agreement with enfoTech & Consulting, Inc. to extend the term of agreement by twenty-five months from December 31, 2007 to January 31, 2010 for the development and implementation of the Environmental Enforcement Data Management System at no additional cost to the City. **(previously distributed).**
3. Approval of consultant master agreements with the following firms for various electrical capital improvement projects at the San José/Santa Clara Water Pollution Control Plant for a term commencing upon approval of the agreement and continuing through June 30, 2013, for the amounts stated below, and provisions in the agreements to allow the City to increase the amounts payable in such amounts as may be approved by Council:
 - A. Winzler & Kelly in an amount not to exceed \$1.5 million.
 - B. Camp Dresser & McKee in an amount not to exceed \$1.5 million.
 - C. Black & Veatch in an amount not to exceed \$1.5 million.**(previously distributed).**
4. Adopt a resolution authorizing the City Manager to execute a Memorandum of Agreement among the cities of San José, Mountain View, Palo Alto and Redwood City, Delta Diablo Sanitation District, North Coast Water District, Santa Clara Valley Water District and the Bay Area Clean Water Agencies to implement a regional approach to obtaining and allocating federal funding for water recycling projects, at a cost for FY 2008-09 not to exceed \$30,000, with future year funding to be subject to appropriation by Council.
(previously distributed).
5. Authorize the City Manager to negotiate and execute an agreement with the Santa Clara Valley Water District (District) for cost sharing associated with water conservation programs in FY 2008-2009, under which the City will receive an amount not to exceed \$280,000 and the District will receive an amount not to exceed \$406,977 for a net cost to the City of \$126,977.
(previously distributed).

6. Adopt a resolution setting wholesale recycled water rate discounts over a three year period for landscape irrigation of \$145 per acre-foot (2008-09), \$125 per acre-foot (2009-10), and to \$105 per acre-foot (2010-11) and setting a discount over a one year period of \$345 per acre-foot (2008-09) for recycled water used for industrial and agricultural use.
(previously distributed).

Motion by Committee Member Nguyen and second by Committee Member Livengood to accept Items 6.B.1-6.

C. Action Item – TPAC Recommendation for Approval Requested

The following items are scheduled to be approved by the San José City Council on June 24, 2008:

1. Approval of award of open purchase orders for supplies, materials, equipment and services for FY 2007-2008 #12 and authorization for the Director of Finance to execute the purchase orders. **(See Attached)**

Motion by Committee Member Nguyen and seconded by Committee member Livengood to accept Item 6.C.1.

D. Informational Item – TPAC Item Previously Recommended for Approval

The following items were approved by the San José City Council on May 13, 2008:

1. Report on bids and award of construction contract for the Alternative Disinfection Project to the lowest responsive bidder, Anderson Pacific Engineering Construction, Inc., in the amount of \$7,709,000 and approval of a 15% contingency in the amount of \$1,160,000.
2. Report on bids and award of construction contract for the Dissolved Air Flotation Pressure Retention Tanks and Valves Replacement – Phase II Project to the lowest responsive bidder, Anderson Pacific Engineering Construction, Inc., in the amount of \$819,780, and approval of a 10% contingency in the amount of \$82,000.
3. Approve an agreement with Quantum Energy Services and Technologies, Inc. to obtain technical assistance and financial incentives under the California Wastewater Process Optimization Program, for the implementation of energy savings to the San José/Santa Clara Water Pollution Control Plant, at no cost to City, for a term commencing upon approval of the agreement and extending through December 31, 2008.

Motion to accept Items 6.D.1 - 3 unanimously approved.

7. MISCELLANEOUS

- A. Staff decided that the next TPAC meeting on July 10, 2008 will be cancelled if there are no action items to discuss.

8. PUBLIC COMMENT

San José resident David Wall submitted a memo dated June 12, 2008 regarding ESD Funding Allocations.

10. ADJOURNMENT

- A. The Treatment Plant Advisory Committee adjourned at 4:37 p.m.

Patricia Mahan, Chair
Treatment Plant Advisory Committee